Companies House

AR01 (ef)

Annual Return

X4JXOL63

Received for filing in Electronic Format on the: **11/11/2015**

Company Name:	**HIGH EXPOSURE BALLOONS LIMITED**
Company Number:	**04567835**
Date of this return:	**21/10/2015**
SIC codes:	**93199**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**62 SEFTON AVENUE BRIGHOUSE WEST YORKSHIRE HD6 2NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **REEVES**

Former names:

Service Address: **62 SEFTON AVENUE**
HOVE EDGE
BRIGHOUSE
WEST YORKSHIRE
HD6 2NA

Company Director *1*

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **REEVES**

Former names:

Service Address: **62 SEFTON AVENUE**
BRIGHOUSE
WEST YORKSHIRE
HD6 2NA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **WALKER**

Former names:

Service Address: **35 SEFTON AVENUE**
BRIGHOUSE
WEST YORKSHIRE
HD6 2NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ANY SHARES WILL REMAIN WITH CURRENT SHAREHOLDERS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE REEVES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN REEVES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.